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## **Banks Peninsula Water Management Zone Committee OPEN MINUTES**

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**Date:** Tuesday 11 February 2020  
**Time:** 5.15pm  
**Venue:** Old Stone House, 30 Shalamar Drive, Cracroft

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### **Present**

Chairperson Dr Benita Wakefield - Te Rūnanga o Wairewa  
Deputy Gina Waibl - Community Representative  
Chairperson Rima Herber - Community Representative  
Members Elizabeth Macpherson - Community Representative  
Ben Manson - Community Representative  
Paula Smith - Community Representative  
Garrick Thorn - Community Representative  
Andrew Turner - Deputy Mayor Christchurch City Council  
Lan Pham - Councillor Environment Canterbury  
Manaia Cunningham - Te Rūnanga o Koukourārata  
Rik Tainui - Te Rūnanga o Ōnuku  
Aurora Smith - Te Hapū o Ngāti Wheke/Rapaki

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Attendees: Banks Peninsula Community Board - Philipa Hay; ECan - Brad Waldon-Gibbons, Harry Millar, Andy Barbati-Ross, Gill Jenkins; DOC – John Benn; Farmers – George Masefield and Evan Marshall; ECan Youth Rōpū – Erana Riddell

**7 February 2020**

**Zone Facilitator**  
Shelley Washington  
Tel: 027 294 5219  
**Environment Canterbury**

**Committee Advisor**  
Liz Ryley  
Tel: 941 8153  
**Christchurch City Council**

**Principal Advisor**  
Peter Kingsbury  
Principal Advisor Natural  
Resources  
Tel: 941 8487  
**Christchurch City Council**

Manaia Cunningham opened the meeting with a Karakia/Timatanga.

The agenda was dealt with in the following order.

## **1. Apologies**

### **Committee Resolved BPZC/2020/00001**

That the apologies for lateness received from Deputy Mayor Andrew Turner be accepted.

Dr Benita Wakefield/Gina Waibl

**Carried**

## **2. Declarations of Interest**

There were no declarations of interest recorded.

Note: Item 10 Canterbury Water Management Zone Committee – Management of Conflicts of Interest emphasises the issue regarding perceived conflicts of interest.

## **3. Updates from Banks Peninsula Zone Committee Members**

Members highlighted events/meetings/issues relevant to the Zone Committee, including the following points:

**Ben Manson** – Ben introduced George Masefield and Evan Marshall, landowners in the Duvauchelle catchment zone who were in attendance to express their concerns regarding the matter in Item 15 of the Facilitator’s Update Report about the topdressing impact on drinking water. Peter Kingsbury and Harry Millar will follow up with the landowners.

### **Committee Resolved BPZC/2020/00002**

That the Banks Peninsula Water Management Zone Committee request the appropriate Christchurch City Council staff to:

1. Inform the Zone Committee about the background and reasons for the proposal to change the water protection zones.
2. Clarify the role of Emma Manhart and issue of conflict of interest.

Paula Smith/Dr Benita Wakefield

**Carried**

**Garrick Thorn** – Reported on the bank stabilisation programme and the Million Metres Planting Fund project plan that will be presented soon.

**Manaia Cunningham** – Advised that the topic of water was a big issue with whanau having to buy in water due to the lack of rainfall. A citizenship ceremony was held on Waitangi Day at Okains Bay.

**Lan Pham** – Reported on the Banks Peninsula Conservation Trust end of year hui, and advised that Mark Christensen, Chairperson of the Trust would brief the Committee at its next meeting on areas such as the Trust’s ecological vision. Before the next meeting please advise Lan any issues regarding Whakaraupō/Lyttelton Harbour, as a strategic setting meeting will be held.

**Paula Smith** – Reported that the World Fish Migration Day is on 16 May 2020. <https://www.worldfishmigrationday.com/>. She referred to an article titled “Water Plan for City Needs Work”.

**Liz Macpherson** – Advised that she was participating in the Sustainable Seas National Science Challenge.

**Aurora Smith** – Reported on the very informative visit by Nature Agents to Rāpaki Marae, a meeting attended in relation to Wairewa funding, and about Paul Horgan, Natural Resources Advisor for Rāpaki. Aurora also attended a noho marae at Ōnuku. Aurora noted the need for flat land for land based wastewater treatment.

**Rima Herber** – Advised she was working on the Oashore property predator control and restoration project, and on removal of horned poppy. She suggested inviting Iaeen Cranwell to a meeting to discuss Lake Roto o Wairewa and the bund.

**Rik Tainui** – Introduced himself to the meeting and advised he was on the Te Rūnanga o Ngai Tahu Board, Chair of Ōnuku Marae, and on the Pest Free Governance Committee. He advised he was pleased to be part of and contributing to the Zone Committee. He has been involved with the Akaroa Wastewater Project.

**Benita Wakefield** – Advised she appreciated Rik covering the Akaroa area. She mentioned she would like to see a Peninsula wide strategic plan on climate change with everyone involved. Funding for capacity building was being considered.

**Paula Smith** – Suggested that because the Zone Committee’s focus was freshwater, that perhaps the Community Board may be better placed to consider the strategic plan on climate change.

It was noted that an update will be provided to the April meeting about the Christchurch City Council’s Climate Smart Strategy.

**Gina Waibl** – Reported on her attendance at the Whaka-Ora Advisory Group meetings, a public open day at the Rāpaki Marae on 26 July, stall at the Banks Peninsula Festival at Orton Bradley Park on 22 February 2020, field trip to Cass Bay regarding catchment planting, and a Biosecurity Advisory meeting. Gina is also attending the Whaka-Ora Noho Marae.

Philipa Hay, Community Development Advisor for the Lyttelton/Mt Herbert Subdivision of the Banks Peninsula Community Board was welcomed. She advised she was attending the meeting as the Board wanted to form a closer relationship between the two groups. Suggestions to be investigated by staff are the Zone Committee minutes published with the Community Board agenda, and by inviting the Committee to provide regular briefings to the Board.

#### **4. Confirmation of Previous Minutes**

##### **Committee Resolved BPZC/2020/00003**

That the minutes of the Banks Peninsula Water Management Zone Committee meeting held on Tuesday, 19 November 2019 be confirmed, subject to the following amendments:

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- Page 6 – Nature Agents Diamond Harbour School, amend the beginning of the first paragraph to read “Ian Lloyd, former Banks Peninsula Zone Committee member, and Jill Pears, Principal,....”
- Ensure Erana Riddell’s name is in full wherever mentioned in the minutes.
- Page 9 Item 10 Water Quality and Ecosystem Health Monitoring – correct the spelling of Te Roto o Wairewa.

Manaia Cunningham/Paula Smith

**Carried**

## **5. Matters Arising from the Minutes**

Liz Macpherson advised that the new Director appointed to the Waterways Centre for Freshwater Management, Professor James Brasington has commenced in his role and she suggested contact with him. Councillor Pham advised that Professor Brasington will be making a presentation to ECan, and she would provide members of the Zone Committee with feedback on this.

## **6. Deputations by Appointment**

There were no deputations by appointment.

## **7. Identification of Urgent Items**

Nil.

## **8. Identification of General Public Contributions**

Refer to Ben Manson’s earlier update under Item 3 where he introduced George Masefield and Evan Marshall.

## **9. Working of the Zone Committee 2020**

### **Committee Comment**

1. The Committee Advisor called for nominations for the following positions.  
Chairperson
  - Paula Smith nominated Benita Wakefield, seconded by Rima HerberThere being no other nominations, Benita Wakefield was elected as Chairperson.
2. Deputy Chairperson
  - Benita Wakefield nominated Gina Waibl, seconded by Rima HerberThere being no other nominations, Gina Waibl was elected as Deputy Chairperson.
3. Regional Representative
  - Benita Wakefield nominated Rima Herber, seconded by Lan PhamRima Herber was elected as Regional Representative.

### **Committee Resolved BPZC/2020/00004**

That the Banks Peninsula Water Management Zone Committee decide to:

1. Elect:

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- a. Benita Wakefield as Chair for 2020
  - b. Gina Waibl as Deputy Chair for 2020
  - c. Rima Herber as Regional Representative for 2020
2. Meet 4pm - 8pm on the following Tuesdays:
- a. 11 February – Old Stone House, Cracroft (5pm)
  - b. 17 March – Akaroa Sports Pavilion
  - c. 21 April (subsequently moved to 28 April)
  - d. 19 May
  - e. 23 June (subsequently moved to 30 June)
  - f. 21 July
  - g. 18 August
  - h. 22 September
  - i. 20 October
  - j. 17 November.

Gina Waibl/Garrick Thorn

**Carried**

Deputy Mayor Turner arrived at 6.04pm.

## **10. Canterbury Water Management Zone Committee - Management of Conflicts of Interest**

### **Committee Comment**

1. Shelley Washington reminded members of the process that should occur at the commencement of each meeting for declaring conflicts. Also that if a conflict arises for a member through discussion during a meeting, they should declare the conflict at that point.

### **Committee Resolved BPZC/2020/00005**

That the Banks Peninsula Water Management Zone Committee:

1. Receive the information in the Management of Conflicts of Interests report.

Dr Benita Wakefield/Gina Waibl

**Carried**

## **11. Contribution of Young People to the Zone Committee**

### **Committee Comment**

1. Members thanked Erana Riddell for working with the Zone Committee.

### **Committee Resolved BPZC/2020/00006**

That the Banks Peninsula Water Management Zone Committee:

1. Recommends that an Environment Canterbury Youth Rōpū member, Erana Riddell, is co-opted to the Banks Peninsula Zone Committee on a 12 month trial.

Paula Smith/Andrew Turner

**Carried**

An adjournment was taken from 6.19pm to 6.49pm.

## **12. Action Plan 2020-2022**

### **Committee Comment**

1. Committee members identified their top two priorities each for 2020:
  - a. Run a public event regarding carbon farming
  - b. Community is aware – and can have a say
  - c. Education on freshwater
  - d. Successful relationships with landowners regarding Wairewa bank stabilisation
  - e. Build relationship with Selwyn District youth for engagement to the Zone Committee
  - f. Catchment management plan implementation
  - g. Fund road cutting trial
  - h. Continue to investigate environmental flows and minimum flows on Banks Peninsula streams, and consider impacts on stream ecology
  - i. Immediate Steps Biodiversity Fund:
    - i. is strategically allocated, including consideration of climate change effects on all actions as a matter of course
    - ii. broad thinking regarding fencing and planting
  - j. Mahinga kai is built into all decision making
  - k. Public understanding to inspire support on sediment education
  - l. Te Roto o Wairewa/Lake Forsyth is communicated and supported
  - m. Support removal of wastewater from Akaroa Harbour
  - n. Mahinga kai within kaitiakitanga
  - o. Work to develop meaningful water quality monitoring results
  - p. Funding for Wairewa bank stabilisation
  - q. Issue of wastewater to Harbour
  - r. Increase rangatahi understanding of mahinga kai through hui
  - s. Native fish barriers addressed with landowners
  - t. Progress on reduction of sediment to Whakaraupō/Lyttelton Harbour
  - u. Communicate monitoring results and State of Waterways to individual catchments
  - v. Advocate for more monitoring and investigation into results
  - w. Stock fencing well underway across the Peninsula
  - x. Mahinga kai is a widely used term across community
  - y. Improve drinking water quality at marae
  - z. Coastal management/climate change
  - aa. Address antibiotic resistance in drinking water with community.

3. The Committee then voted on their top two priorities each for 2020. These were to facilitate community involvement; and implementation that gives effect to the Canterbury Water Management Strategy in Banks Peninsula. The Zone Facilitator will compile the results of this and share with the Committee.

**Committee Resolved BPZC/2020/00007**

That the Banks Peninsula Water Management Zone Committee:

1. Note the Three Year Action Plan for 2020-2022.

Dr Benita Wakefield/Gina Waibl

**Carried**

### **13. Canterbury Water Management Strategy Updates**

**Committee Comment**

1. Brad Waldon-Gibbons provided a presentation titled “Fit for Future Targets & Goals: (Kaitiakitanga & Mahinga Kai)”. This provided an agreed way to measure progress against the vision, priorities and principles of the Canterbury Water Management Strategy, with goals/targets for 2020, 2025, 2030 and 2040.

**Committee Resolved BPZC/2020/00008**

That the Banks Peninsula Water Management Zone Committee:

1. Receives the information on the Canterbury Water Management Strategy Targets and Goals on Kaitiakitanga and Mahinga Kai.

Note: Brad Waldon-Gibbons, Irai Weepu and Mananui Ramsden will support the Committee with this.

Lan Pham/Paula Smith

**Carried**

### **14. Wairewa ZIP Addendum - A Draft Summary**

**Committee Resolved BPZC/2020/00009**

That the Banks Peninsula Water Management Zone Committee:

1. Note the Wairewa ZIP Addendum – A Draft Summary that will be discussed at a future meeting.

Gina Waibl/Aurora Smith

**Carried**

Councillor Pham departed at 8.15pm during Item 15.

### **15. Facilitator's Update - 11 February 2020**

**Committee Comment**

1. The following additional matters were noted by Shelley Washington:
  - a. Regional Youth Voices Hui – date to be confirmed at Wairewa Marae.

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- b. Fact sheet on the Great Willowherb.
  - c. Stormwater consent appeal process completed – regular monitoring reports/alerts requested.
  - d. Immediate Steps Biodiversity Fund – update provided by Gillian Jenkins and information about three projects that will not go ahead. The remaining projects will be presented to the April 2020 meeting for decision.
  - e. The issue about vehicles on beaches was noted.

**Committee Resolved BPZC/2020/00010**

That the Banks Peninsula Water Management Zone Committee:

1. Receive the information in the Facilitator’s Update Report – 11 February 2020.

Manaia Cunningham/Dr Benita Wakefield

**Carried**

Manaia Cunningham closed the meeting with a Karakia/Whakamutunga.

**Meeting concluded at 8.24pm.**

**CONFIRMED THIS 17TH DAY OF MARCH 2020**

**BENITA WAKEFIELD  
CHAIRPERSON**